

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### FEBRUARY 21, 2011

The Executive Council met in regular session at 10:03 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz and Auditor of State David Vaudt were present. State Treasurer Michael Fitzgerald and Secretary of Agriculture William Northey were absent.			Regular session February 21, 2011
Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approve the minutes of the Executive Council meeting held February 14, 2011.			Minutes Approved
The vote:	Ayes:	Governor Branstad Secretary Schultz Auditor Vaudt	
	Nays:	None	
Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approves the requests for Other Than Federal Funds, Federal Funds and Supplemental as listed in the office of the Secretary.			Approved Out- Of-State Travel
The vote:	Ayes:	Governor Branstad Secretary Schultz Auditor Vaudt	
	Nays:	None	
Moved by Auditor Vaudt and seconded by Secretary Schhultz that the Council approve the following cost items:			Approved Cost Items
A. Department of Human Services, Iowa Juvenile Home.....\$50,167.43 On October 7, 2010 a diesel fuel spill near the emergency generator at the Iowa Juvenile Home in Toledo caused damage. Request was to cover damage costs. This represents full and final payment, \$0.14 will be reverted and this allocation closed.			

B. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C. ....\$5,000.00  
2100 Westown Parkway, Suite 210  
West Des Moines, IA 50265-1539  
Mortgage Industry Practices

The vote:      Ayes:              Governor Branstad  
   Secretary Schultz  
   Auditor Vaudt  
                 Nays:              None

Moved by a Secretary Schultz and seconded by Auditor Vaudt that the Council approve the following renewal memberships with the exception of D which is being deferred for two weeks, pending receipt of additional information on this request:

Approved  
Renewal  
Memberships

- A. Administrative Services in International Code Council in the amount of \$280.00 for January 1 - December 31, 2011.
- B. Administrative Services in National Fire Protection Association in the amount of \$150.00 for January 1 - December 31, 2011.
- C. Economic Development in Institute of Food Technologies in the amount of \$190.00 for January 1 - December 31, 2011.
- D. Health in National Alliance of State and Territorial AIDS Directors (NASTAD) in the amount of \$4,300.00 for January 1 - December 31, 2011.
- E. Iowa Finance Authority in Affordable Housing Management Assoc. of IA/NE in the amount of \$200.00 for January 1 - December 31, 2011.
- F. Iowa Finance Authority in Iowa Commercial Real Estate Association in the amount of \$85.00 for January 1 - December 2011.
- G. Natural Resources in Association of Midwest Fish and Game Law Enforcement Officers in the amount of \$300.00 for January 1 - December 31, 2011.
- H. Natural Resources in Upper Mississippi River Conservation Committee (UMRCC) in the amount of \$2,000.00 for January 1 - December 31, 2011.
- I. Public Defense in NFPA Membership Services in the amount of \$150.00 for December 1, 2010 - November 30, 2011.
- J. Revenue in Federation of Tax Administrators (FTA) in the amount of \$13,764.00 for July 1, 2010 - June 30, 2011.

K. Transportation in American Association of Highway and Transportation Officials in the amount of \$44,839.62 for January 1 - December 31, 2011.


L. Transportation in Mid-States Organized Crime Information Center (MOCIC) in the amount of \$300.00 for January 1 - December 31, 2011

The vote:	Ayes:	Governor Branstad Secretary Schultz Auditor Vaudt
	Nays:	None

The meeting was adjourned at 10:16 a.m.

Meeting  
adjourned

Respectfully submitted,

  
Georganna Madsen  
Executive Secretary